

TOWN MAYOR/COUNCIL MEETING

Wednesday, July 18, 2018
8:00 pm
Municipal Building

Agenda

- I. Call to Order
- II. Roll Call
- III. Moment of Silence
- IV. Pledge of Allegiance to the Flag of the United States of America
- V. Approval of Agenda
- VI. Approval of Meeting Minutes (July 2, 2018)
- VII. Public Period (limit 2 minutes)
- VIII. Legislation
- IX. New Business
- X. Adjournment

**Town Mayor/Council
Mayor/Council Meeting – 8:00 pm
Monday, July 2, 2018
Municipal Building**

Meeting Minutes

Call to order– 7:36 pm

Roll Call – Mayor Muhammad; CM Barnes; CW Brownson; CW Hines; CM McLaurin (6) officials were present we had a quorum. CM Kennedy, II arrived at 7:37 p.m.

Moment of Silence –

Pledge of Allegiance to the Flag of the United States of America

Approval of Agenda – Motion by CM Washington; seconded by CW Hines to adopt the agenda; all were in favor.

Approval of Minutes from June 20, 2018 – Motion by CM Washington; seconded by CW Hines to adopt the minutes; all were in favor; motion passed.

Public Period: Mr. Larry Stoner asked the purpose of Resolution 42-18. Mr. Robinson clarified that the contract was not for an additional 25,000, it was for an additional 10,000 that Resolution was pull.

Greenwill Consulting: Update on meeting with Councilman Obie Patterson regarding not receiving money from the LDC and the MGM. Looking for legislation that specifically carves out money from LDC, and looking to pre-file in the General Assembly, well as finding legislative sponsors.

Staff and reports: In the Town Clerk office.

Ward I report: CM Barnes: Recommended that “No Fireworks” signs in English and Spanish be placed at the entrance of the Municipal Building during the 4th of July, CM Barnes also mention that patrols had increased.

Ward II report: CM Kennedy II: Reminder about Forest Heights Day.

Ward III report: None

Legislation

Resolution 38-18 authorizing the Mayor to enter into a contract on behalf of the Town of Forest Heights to obtain waterproofing services from Value Dry, of Savage Maryland for the Municipal Building; motion to waive the reading by CM Kennedy II; seconded by CW Hines; motion to adopt Res. 38-18 by CM Kennedy II; seconded by CM Washington; discussion; vote (7) yes; (0) yes; motion passed.

Resolution 41-18 to accept Francis J. Disalvo, CPA to perform the year ending June 30, 2018 audit for the Town of Forest Heights; motion by CM Kennedy II; seconded by CW Hines to waive full reading; all in favor; motion to adopt Res. 41-18 by CM Kennedy II; seconded by CM McLaurin; discussion; vote; (7) yes (0) no; motion passed.

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Meeting Minutes

Resolution 43-18 to accept the proposal with Landsdown Concrete LLC to install 12 Footers to be provided for the 12x14 Gazebo at the Community Garden and Community Park; motion by CM Kennedy II and seconded by CW Hines to waive the reading; all in favor; motion to adopt 43-18 by CM Kennedy II and seconded by CM Washington; discussion; vote (7) yes; (0) no; motion passed.

New Business:

Adjourned- 9:00pm

Sherletta Hawkins
Submitted by Town Clerk